IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 4/30/2018

BOARD MEMBERS PRESENT: Steven L Derricott - Chair

Dale Osterman Donna R Welch

BOARD MEMBERS ABSENT: Mickey E Gunter, Ph.D.

Thomas Mullen

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Admin. Support Manager

Maurie Ellsworth, General Counsel Deborah Sexton, Management Assistant

Cherie Simpson, Executive Order Special Assistant

The meeting was called to order at 1:00 PM MDT by Steven L Derricott.

LEGISLATIVE REPORT

Ms. Cory updated the Board on Senate Bill 1316 which was introduced in the Senate on February 19. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them February 27. Some of the proposed amendments were put into the bill and it passed the Senate on March 12 and the House on March 21. The bill will become law without the Governor's signature and will go into effect July 1, 2018.

House Bill 623 passed the House March 6 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed and delivered to Senator Patti Ann Lodge, chair of the Senate Judiciary and Rules Committee, on March 12. The bill was not heard in the Senate.

Ms. Cory said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

EXECUTIVE ORDER

The Board reviewed a draft of the Executive Order response. Mr. Osterman made a motion to approve the draft and submit the final version to the Lt. Governor's Office once the Board Chair has reviewed it. It was seconded by Ms. Welch. Motion carried.

NEW BUSINESS

Ms. Welch made a motion to approve a car rental expense for a Board Member who attended the spring Council of Examiners (COE) meeting. It was seconded by Mr. Osterman. Motion carried.

NEXT MEETING was scheduled for <u>August 6, 2018 at 1:00 PM MDT</u>.

ADJOURNMENT

Mr. Osterman made a motion to adjourn the meeting at 2:42 PM MDT. It was seconded by Ms. Welch. Motion carried.

Steven L Derricott, Chair	Dale Osterman
Thomas F Mullen	Mickey E Gunter
Donna R Welch	Tana Cory, Bureau Chief